

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 16, 2020

P A G E : 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR JUNE 16, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | L. |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | L. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – LATE

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – John Pretty Bear reporting.
June 11, 2020 [SPECIAL]

#2. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE TO ADD ARA LIVESTOCK TO ALL OF THE ROCK CREEK RANCH LEASES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | N.V. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE THE EXPENDITURE OF \$10,000.00 TO LIATI CAPITAL, INC. FOR THE SERVICE RENDERED IN APPLYING FOR THE INTERCONNECT FOR THE ANPETU WI WIND PROJECT AND TO USE THE FUNDS FROM THE STANDING ROCK SIOUX TRIBE LAND MANAGEMENT PROGRAM’S ANPETU WI LINE ITEM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#4. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO DRAW THE REMAINING FUNDS FROM THE ANPETU WI STANDING ROCK SIOUX TRIBE’S ACCOUNT AND TO DEPOSIT IN THE SAGE DEVELOPMENT AUTHORITY BANK ACCOUNT STARION FINANCIAL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | N.V. | AGARD, Susan | NO |
| DEMERY, Delray | NO | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | NO | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | NO |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | NO |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | NO |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | WALKER, Charles | NO |

VOTE: YES – 6 NO – 7 NOT VOTING – 3

MOTION DID NOT CARRY 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 3

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE A CONSULTANT AGREEMENT FOR TERRI LEE TREE TOP FOR BILLING THAT NEEDS TO BE DONE EVERY MONTH FOR THE WASTE WATER PROGRAM IN THE AMOUNT OF \$1,200.00 TO BE PAID MONTHLY IN THE TOTAL AMOUNT OF \$7,200.00 FOR FIVE (5) MONTHS. FUNDS WILL COME OUT OF THE STANDING ROCK SIOUX TRIBE'S WASTE WATER PROGRAM, TO BE PAID JULY 1, 2020 AND THE 8TH DAY OF EACH MONTH THEREAFTER WITH FUNDS TO COME FROM 2030-15320 CONSULTANT LINE ITEM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT A HOME SITE TO KATHY MORRISON, TRIBAL TRACT 6269 CONTAINING 0.289 ACRES MORE OR LESS FOR 5 YEARS WITH AN OPTION TO RENEW FOR 5 YEARS. IN THE ROCK CREEK DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

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P A G E : 4

MOTION #6 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO GRANT A BUSINESS LEASE TO BRYAN DEFENDER-STANDING ROCK SANITATION SERVICE, INC. (SRSS), ON TRIBAL TRACT T 4131, CONTAINING 20.00 ACRES MORE OR LESS FOR 5 YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#8. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE TO GRANT A HOME SITE TO LEROY MCKEE, ON TRIBAL TRACT T 6269, CONTAINING 0.289 ACRES MORE OR LESS FOR 5 YEARS WITH AN OPTION TO RENEW FOR YEARS, ROCK CREEK DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

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P A G E : 5

MOTION #8 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#9. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE TO MODIFY RESOLUTION NO. 002-20, DATED JANUARY 7, 2020, THAT GRANTED A HOME SITE TO SHANLEE LEBEAU ON TRIBAL TRACT T 220, CONTAINING 3.4 ACRES TO AMEND TO 25 YEARS WITH AN AUTOMATIC 25 YEARS, IN THE WAKPALA DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | N.V. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#10. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT PERMISSION TO ADD TRUST TRACT 2082, RANGE 79 W TO RU-130 PERMIT: 0001301621, ALLOCATION AWARDED TO MARTIN WALKER, MR. WALKER IS CLAIMING “OWNER’S PREFERENCE” AS HE OWNS UNDIVIDED INTEREST IN THE ALLOTMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | N.V. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | N.V. |

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P A G E : 6

MOTION #10 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JUNE 11, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

H. E. W. COMMITTEE – Joe White Mountain, Jr., reporting.
June 11, 2020 [SPECIAL]

#12. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE DEFERRED REVENUE FOR THE CHILD CARE ASSISTANCE PROGRAM IN THE AMOUNT OF \$1,788,296.90.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 7

MOTION #12 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#13. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF H.E.W. COMMITTEE MINUTES FOR JUNE 11, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | N.V. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
June 4, 2020 [SPECIAL]

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF TRIBAL VETERANS OFFICE COVID-19 TRANSPORTATION POLICY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | N.V. |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | NO |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | N.V. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

MOTION #14 IS CONTINUED.

VOTE: YES – 11 NO – 1 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF KAY MURPHY CANCER FUND DEFERRED REVENUE IN THE AMOUNT OF \$176,056.84.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | N.V. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF 10% COST RATE FOR COVID-19 GRANTS FOR THE NUTRITION FOR ELDERLY PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | N.V. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #16 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE, TO REQUEST THE LUMMI NATION AND THE YAKAMA NATION LEGAL TO ASSIST WITH LEGAL LITIGATION REGARDING CLAIMS FOR THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | N.V. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | N.V. | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF COVID – TREASURY FY20 BUDGET, PROGRAM NO. 1700 IN THE AMOUNT OF \$21,768,493.28.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | NO | TAKEN ALIVE, Nola | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 2 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

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P A G E : 10

JUDICIAL COMMITTEE – Charles Walker reporting.
June 8, 2020 [SPECIAL]

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CONTRACT WITH REDW, IN THE AMOUNT UP TO \$125,000.00 – FOR THE COVID-19 FEDERAL TREASURY DOLLARS, BY SOLE SOURCE, IN ACCORDANCE WITH EMERGENCY DECLARATION OF MARCH 13, 2020, WITH FUNDS TO COME FROM COVID-TREASURY BUDGET ACCOUNT NUMBER 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|-----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira [CHAIRING] | N.V. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF THE GAMING COMPACT WITH THE STATE OF SOUTH DAKOTA FOR THREE (3) YEARS, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|-----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | N.V. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira [CHAIRING] | N.V. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

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P A G E : 11

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF BIA COVID-19 BUDGET IN THE AMOUNT OF \$2,407,613.00 FOR PROGRAM NUMBER 3073.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|-----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira [CHAIRING] | N.V. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
June 15, 2020 [SPECIAL]

#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF FY19 TRIBAL DEFERRED REVENUE ACCOUNT NUMBER 1083 IN THE AMOUNT OF \$120,000.00, WITH \$40,000.00 TO BE ALLOCATED TO LAKE OAHE GROUP HOME AND \$80,000.00 TO BE ALLOCATED TO CPS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: June 16, 2020

P A G E : 12

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES AND ACCEPTS THE US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE (BJA), FY 2020 BJA CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT #2020-VD-BX-1804 TO ASSIST THE STANDING ROCK SIOUX TRIBAL COURT WITH THEIR "FY 2020 COVID-19 ASSISTANCE PROJECT" IN THE AMOUNT OF \$34,046.00 WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF REDW CHANGE ORDER IN THE AMOUNT OF \$79,200.00 TO COME OUT OF FINANCE ACCOUNT BUDGET 1050.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 16, 2020

P A G E : 13

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO PROHIBIT GUIDED TOURS WITHIN THE STANDING ROCK SIOUX TRIBE EXTERIOR BOUNDARIES FOR NINETY (90) DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
June 11, 2020 [REGULAR CFO]

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE THERE WILL BE NO GENERAL FUND DEFERRED REVENUE CARRY OVER FROM NOW AND INTO THE FUTURE, ALL DEFERRED REVENUE WILL BE RETURNED TO THE GENERAL FUND POOL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 16, 2020

P A G E : 14

#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE THAT THERE WILL BE NO CASINO DEFERRED REVENUE CARRY OVER FROM NOW AND INTO THE FUTURE, ALL DEFERRED REVENUE WILL BE RETURNED WILL BE RETURNED TO THE CASINO FUND POOL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO POST TITLE IV 4-1001.2 FAILURE TO COOPERATE WITH OR VIOLATION OF THE CONDITIONS OF A TRIBAL QUARANTINE ORDER FOR TEN [10] DAYS FOR COMMENTS, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 16, 2020

P A G E : 15

#29. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR JUNE 4, 2020; JUNE 8, 2020; JUNE 11, 2020 AND JUNE 15, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#30. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO GO INTO EXECUTIVE SESSION AT 11:45 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | NO |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | NO |

VOTE: YES – 12 NO – 2 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#31. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO ADJOURN THE TRIBAL COUNCIL MEETING AT 1:15 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 16, 2020

P A G E : 16

MOTION #31 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | N.V. |
| MAUAI, Brandon | EX. | MCLAUGHLIN, Kory | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | EX. |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

| | |
|-----------------------|--------------------|
| MOTION CARRIED | 2 – EXCUSED |
|-----------------------|--------------------|